

**MINUTES
YALE WATER & SEWAGE TRUST AUTHORITY
REGULAR MEETING
209 N. MAIN STREET, YALE, OKLAHOMA
MARCH 10, 2015
6:00 P.M.**

1. **CALL TO ORDER** – The regular meeting of the Yale Water & Sewage Trust Authority was called to order at 6:33 p.m. on Tuesday March 10, 2015 by Mayor Terry Baker.
2. **ROLL CALL** – Those present were Mike Strader, Pat Heilmann, Kris Watkins and Terry Baker. Richard Adsit was absent.
3. **CONSENT AGENDA** – Terry Baker made the motion to approve the consent agenda, Kris Watkins seconded the motion which passed as follows: Yea: Strader, Heilmann, Watkins, Baker Nay: None.
 - a. **Approval of Minutes**
 - i. **Special Meeting – February 17, 2015**
 - b. **Approval of Claims**
4. **ITEMS REMOVED FROM THE CONSENT AGENDA** - None
5. **PUBLIC APPEARANCES** – Tom Mendenhall stated that since the weather had been so nice the alley really needed to be filled in at 717 E. Erie Avenue.
6. **GENERAL ORDERS**
7. **MISCELLANEOUS**
 - a. **Consideration, discussion and action on Mutual Aid Agreement with Municipal Electric Systems of Oklahoma.** – Kris Watkins made the motion to approve the mutual aid agreement with Municipal Electric Systems of Oklahoma, Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Heilmann, Watkins, Baker Nay: None.
8. **APPOINTMENTS**
9. **REPORTS FROM OFFICERS**
 - a. **Report from Trust Attorney:** Mr. McMillian requested an executive session.
 - b. **Report from General Manager:** No report
10. **COMMISSIONER COMMENTS**
 - a. **Report from Trustee Strader:** Mr. Strader question the aging status on past-due accounts, staff answered questions as was able.
 - b. **Report from Vice Chairman Adsit:** Absent
 - c. **Report from Trustee Heilmann:** Ms. Heilmann reported that on “C” Street, West of the High School there is a large street light that burns all day and night.
 - d. **Report from Trustee Watkins:** No report
 - e. **Report from Chairman Baker:** No report
11. **EXECUTIVE SESSION**
 - a. **An Executive Session to discuss confidential communication between the City Commission and the City Attorney concerning a pending investigation, claim or action pursuant to the advice of the City Attorney that disclosure will seriously impair the ability of the City Commission to process the claim or conduct the pending investigation, litigation or proceeding in the public interest pursuant to Title 25, Section 307 (4) off the Oklahoma Statutes.** – Kris Watkins made the motion to enter into executive session, Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Heilmann, Watkins, Baker Nay: None.
The meeting entered into executive session at 6:44 p.m.

12. RETURN FROM EXECUTIVE SESSION

- a. **Possible action regarding discussion of confidential communication pursuant to Title 25, Section 307(4) of the Oklahoma Statutes** – Kris Watkins made the motion to reconvene the regular meeting of the Yale City Commission at 7:33 p.m., Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Heilmann, Watkins, Baker Nay: None.
No votes and No action was taken in executive session.

13. ADJOURNMENT – Mike Strader made the motion to adjourn, Pat Heilmann seconded the motion which passed as follows: Yea: Strader, Heilmann, Watkins, Baker Nay: None.

The regular meeting of the Yale Water & Sewage Trust Authority was adjourned at 7:34 p.m. on Tuesday March 10, 2015.

Signed: _____
Deanna Couch, City Clerk

Signed: _____
Terry Baker, Mayor

NOTICE OF THIS MEETING WAS POSTED THE 6TH DAY OF MARCH 2015 AT 6:00 P.M. AT YALE CITY HALL.